Committee Minutes

Northeast Kansas Regionalization Committee July 26th, 2006

A. Call to Order- The July meeting was opened by Pat Collins.

B. Roll Call -

Bill Brubaker-KDEM Danny Barnett-Atchison Co. Todd Ackerman- City of Marysville Steve Granzow- NEKS Hospitals Gary Benjamin-Anderson Co. Howard Giles-City of Topeka Don Haynes-Jefferson Co. Julie Bevitt- KHP Homeland Sec. Alison Mueller-Washington Co. Pat Collins-Riley Co. /Chairman Samuel Carlson-Nemaha Co. Bill Walker-Fire Services Midge Ramson-Public Health Karen Clark-KHP Don Smies-Morris Co. Steven Granzow- Hospital Sheldon Hamilton-City of Atchison Kathy Allen-E.M. Rick Frevert-Lyon Co. Alan Radcliffe-E.M. Ray Gonzalez-KHP-Emerg Ops. Steven Zeller-KS Highway Patrol Ida Kirmse-KS Dept of Ag. Melanie Lawrence-KHP Emerg. Ops Merci Suarez-KHP Homeland Sec. Marvin Grimes-Anderson Co. Brett Howard-Pott Co. /EMS Dave Sterbenz-Topeka Fire

Were present for the July meeting held in Topeka, Kansas

- **C. Approval of Past Minutes** Pat Collins, Committee Chairman, presented the June minutes to be approved. There was a correction made, first page and the last paragraph, the date was change from September 30th to Sept 1st the date December 1st was changed to September 1st. Bill Walker moved to accept and Sam Carlson 2nd. Motion approved by unanimous vote from the committee.
- D. **Investment Process-** Susan Belt gave an outstanding presentation on the Investment Process. The committee has to have a Fiscal Agent chosen by September 1st. In addition, a rough outline of the projects that the committee will invest in for the 2006 year will have to be submitted by September 1st. Please take time to review the attached PDF file on the investment process.
- **D. Sub-Committee Work Time-** The sub-committees met at this time until 1:40pm.
- **G. Old Business** Reports from the sub-committees

Management and Administration

Sheldon Hamilton-Chair
Steven Granzow
Pat Collins
Bill Walker
Garry Berges
Alison Mueller
Kelly Schmelzle

Sheldon Hamilton had nothing to report at this time. Sheldon Hamilton, City of Atchison, has shown interest in becoming the Fiscal Agent for the committee.

Grants

Kathy Allen-Chair	Steven Granzow
Brett Howard	Jack Taylor
Sheriff Barta	Jonathon York
Midge Ransom	Jeff-Public works

Kathy Allen had rough outline of the projects that have been submitted to the grant committee.

1. Radios	Morris Co.	\$ 37,512
2. Communications	City of Atchison	\$244,000
3. Communications	Pott Co.	\$ 65,000
4. Haz Plan	27 Counties	\$292,000
5. Reverse 911	Marshall Co.	\$ 43,000
6. Mission TWP	Water Camera &	\$ 52,000
	School	
7. Hook & mouth	Arg.	\$ 50,000
8. Mass Casualty	Exercise	\$160,000
Full Scale		
9. P.H Trailer	E. Central P.H.	\$150,000
10. IMT	27 Counties	\$ 65,000

Please review attachment on the proposal made by the Arg. Dept.

Kathy Allen asked for all letter of Intents be turned in by Friday July 28th. A reminder email will be sent out to all committee members of the new deadline. She will need to have a description of the project, the estimated cost, and how it will affect the region. If equipment is being purchased you need to add training to the estimated cost. She will send an email out of how each letter of Intent was scored and some will be asked to re-submit if there was no explanation of how it will affect the region.

Legislative Committee

Bill Walker-Chair Richard Barta
Pat Collins Alison Mueller
Steven Granzow Larry Hall

Alison Mueller had nothing to report.

Training and Credentials Committee

Don Haynes-Chair Rick Frevert

Steven Granzow Heidi

Sam Carlson Alan Radcliffe Todd Ackerman Richard Barta

Don Haynes reported that the Training committee would like to put in our plan to train one person in each county to teach the 100, 200, and the NIMS 700. Then offer the 300 and the 400 once a year. Pat advised KDEM has produced a video on the IS-700 and ICS 100.

Exercise Committee

Brett Howard-Chair Alison Mueller Steven Granzow Randy Rodgers Alice Weingartner Shelia Dale Richard Barta Kathryn Allen

Brett Howard had nothing to report at this time.

Incident Management Team

Alan Radcliffe-Chair William Olin Bill Brubaker Bill Walker Kathryn Allen J.D. Spradling Steven Granzow Todd Ackerman Don Haynes Jonathon York Pat Collins Dave Sterbenz Rick Frevert Shelia Dale Alison Mueller Bernard Streeter

Richard Barta

Alan Radcliffe reported that the 7 regions have met twice in Salina. They decided to have 6 type IV teams and 1 Type III team. Each team will consists of 23 members and each role will have 3 people trained.

G. New Business- The committee decided to meet twice in the month of August due to the new deadlines. The next meeting will be August 15th at 2pm. The location will be the Topeka Fire Station at 4th and Jefferson just north of the Ramada. Parking is in the lot inside the fence on the east side of our building. Meeting will be in our basement classroom.

We will **VOTE** ON PROJECTS AT THIS TIME.

H. Coordinator Report-Bill Brubaker asked for two volunteers with exercise and design experience for the State exercise and design team. In addition, all State employees' cell phone numbers have been changed. They are listed on the website.

Upcoming Meeting

August 15th -2pm Topeka Fire Station August 30th-10am-2pm Topeka Fire Station

Pat Collins moved for meeting to be adjourned. Bill walker motioned it and Kathy Allen 2nd the motion.

See attachments